



CORNVILLE REGIONAL CHARTER SCHOOL

FOSTERING RESPONSIBLE, INDEPENDENT, HAPPY, CURIOUS LEARNERS

Board Meeting Minutes

May 31, 2016

A meeting of the Board of Directors of Cornville Regional Charter School was held on May 18, 2016 at the school. The following members of the Board were present: Lorri Cahill, Jean Walker, Jason Herrick, Stephanie Miller, Beth Enman. Also present: Travis Works, Ashlee Savage.

Jean Walker called the meeting to order at 6:03pm.

Recognition and Comments from Chair

Jean Walker began the meeting by stating CRCS's mission statement.

Approve/Amend Minutes

- Motion made by Stephanie Miller /seconded by Lorri Cahill to approve the minutes of the board meetings held on May 18, 2016. Motion passes 5-0.

Public Session N/A

Committee Reports

- Discussion of Governance Committee recommendations occurred in New Business.

Principal N/A

Old Business N/A

New Business

- Proposals to Charter Commission:
 - Change in Leadership Structure: Overview of the latest governance committee meeting, specifically amending our leadership designations. Travis shared concise and informative data on job summaries, qualifications, costs, etc. The proposal centers around a reduction and restructuring in upper administration and more money for teacher salaries, with the intent to be as close to neighboring schools' salary scales. This now goes to the Charter Review Team, followed by a Commission vote of approval.
Motion made by Jean Walker/seconded by Stephanie Miller to accept the Governance Committee recommendation to the CRCS Leadership Structure proposal as described. Motion passes 5-0.
- Request Enrollment and Grade Level Span:
 - A request to keep our four current 8th graders will be made to the Commission *IF* we get approval to expand programming to high school. Curriculum has been shared with us through the Cohort that correlates with our targets for those 8th graders moving to 9th grade. The board supports Travis to move forward to explore various options based on student need.
- 2016-2017 Budget:
 - Travis shared the most current draft budget proposal for 2016-2017. He will have a finalized budget for the June meeting.

- Teacher Evaluation:
 - Teacher Evaluation model/tool was shared by Ashlee Savage.**Motion made by Stephanie Miller /seconded by Jason Herrick to adopt the Performance Evaluation and Professional Growth System (PEPG) Teacher and Administration Handbook. Motion passes 5-0.**

Future meetings

- Annual Board meeting – June 15, 2016 at 6:00pm

Executive Session N/A

Motion to adjourn made by Jean Walker/seconded by Stephanie Miller. Motion passes 5-0

Meeting adjourned at 8:00 p.m.

Respectfully submitted,
Lorri Cahill